STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on May 11, 2010

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members. Member Sadlowski chaired the meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 13, 2010

Member Sadlowski called for approval of the minutes of the April 13, 2010 meeting. Member Anderson moved to approve the minutes. Member Sadlowski seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Member Sadlowski asked Executive Director Brosnan to distribute the Local Panel administrative actions report for the period of time from April 1 through April 30, 2010. He distributed the report to the Board and summarized its highlights. The Board examined and discussed the report.

V. BOARD ACTIONS

1. <u>Case No. L-CB-08-012</u> Michael Lyman/Chicago Fire Fighters Union, Local 2

Member Sadlowski called the case, noting that Executive Director Brosnan issued a dismissal on March 9, 2010, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board accept the executive director's dismissal. After discussion, Member Anderson moved to accept the executive director's dismissal as written. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. L-CB-09-020</u> Kelvin Brown/Amalgamated Transit Union, Local 241

Member Sadlowski called the case, noting that Executive Director Brosnan issued a dismissal on March 1, 2010, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board accept the executive director's dismissal. After discussion, Member Anderson moved to accept the executive director's dismissal. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

The Board heard and considered the fiscal and legislative reports. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Member Sadlowski called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this $8^{\rm th}$ day of June, 2010.